

**COMBINED DECLARATION
AND POWER OF ATTORNEY**

(Original, Design, National Stage of PCT, Divisional, Continuation or C-I-P Application)

As the below named inventors, We hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names; We believe We are the original, first and sole inventors (*if only one name is listed below*) or an original, first and joint inventor (*if plural names are listed below*) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

NATURAL GAS LIQUEFACTION

This declaration is of the following type:

- ☒ original
- ☐ design
- ☐ national stage of PCT.
- ☐ divisional
- ☐ continuation
- ☐ continuation-in-part (C-I-P)

the specification of which: (*complete (a), (b), or (c)*)

(a) ☐ is attached hereto.

(b) ☒ was filed on June 4, 2002 as Application Serial No. 10/161,780 and was amended on (*if applicable*).

(c) ☐ was described and claimed in PCT International Application No. filed on and was amended on (*if applicable*).

Acknowledgment of Review of Papers and Duty of Candor

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of the subject matter claimed in this application in accordance with Title 37, Code of Federal Regulations § 1.56.

☐ In compliance with this duty there is attached an information disclosure statement. 37 CFR 1.98.

Priority Claim

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate or of any PCT International Application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT International Application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application on which priority is claimed

(*complete (d) or (e)*)

(d) ☒ no such applications have been filed.

(e) ☐ such applications have been filed as follows:

PRIOR FOREIGN/PCT APPLICATION(S) FILED WITHIN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO SAID APPLICATION			
COUNTRY	APPLICATION NO.	DATE OF FILING (day, month, year)	DATE OF ISSUE (day, month, year)
			PRIORITY CLAIMED UNDER 35 USC 119 <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>
			<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>
			<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>
ALL FOREIGN APPLICATION(S), IF ANY, FILED MORE THAN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO SAID APPLICATION			
			<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>
			<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>
			<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>

Claim for Benefit of Prior U.S. Provisional Application(s)

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

Provisional Application Number	Filing Date
60/296,848	June 8, 2001

Claim for Benefit of Earlier U.S./PCT Application(s) under 35 U.S.C. 120

(complete this part only if this is a divisional, continuation or C-I-P application)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior application(s) in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose information as defined in Title 37, Code of Federal Regulations, § 1.56 which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
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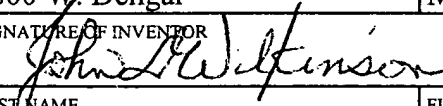

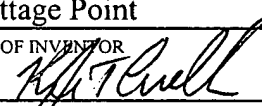
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
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Power of Attorney

As a named inventor, I hereby appoint Robert Neuner, Reg. No. 24,316; Richard G. Berkley, Reg. No. 25,465; Bradley B. Geist, Reg. No. 27,551; James J. Maune, Reg. No. 26,946; John D. Murnane, Reg. No. 29,836; Henry Tang, Reg. No. 29,705; Robert C. Scheinfeld, Reg. No. 31,300; John A. Fogarty, Jr., Reg. No. 22,348; Louis S. Sorell, Reg. No. 32,439; Rochelle K. Seide Reg. No. 32,300; Gary M. Butter, Reg. No. 33,841; Lisa B. Kole, Reg. No. 35,225; and Anthony Giaccio, Reg. No. 39,684 of the firm of BAKER BOTTS L.L.P., with offices at 30 Rockefeller Plaza, New York, New York 10112, as attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith

SEND CORRESPONDENCE TO: BAKER BOTTS L.L.P. 30 ROCKEFELLER PLAZA, NEW YORK, N.Y. 10112 CUSTOMER NUMBER: 21003	DIRECT TELEPHONE CALLS TO: BAKER BOTTS L.L.P. (212) 408-2500
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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR	LAST NAME WILKINSON	FIRST NAME JOHN .	MIDDLE NAME D.
RESIDENCE & CITIZENSHIP	CITY Midland	STATE or FOREIGN COUNTRY Texas	COUNTRY OF CITIZENSHIP U.S.A.
POST OFFICE ADDRESS	POST OFFICE ADDRESS 2800 W. Dengar	CITY Midland	STATE or COUNTRY Texas
DATE 8/15/02	SIGNATURE OF INVENTOR 		
FULL NAME OF SECOND JOINT INVENTOR, IF ANY	LAST NAME HUDSON	FIRST NAME HANK	MIDDLE NAME M.
RESIDENCE & CITIZENSHIP	CITY Midland	STATE or FOREIGN COUNTRY Texas	COUNTRY OF CITIZENSHIP U.S.A.
POST OFFICE ADDRESS	POST OFFICE ADDRESS 2508 W. Sinclair	CITY Midland	STATE or COUNTRY Texas
DATE 8/15/02	SIGNATURE OF INVENTOR 		
FULL NAME OF THIRD JOINT INVENTOR, IF ANY	LAST NAME CUELLER	FIRST NAME KYLE	MIDDLE NAME T.
RESIDENCE & CITIZENSHIP	CITY Katy	STATE or FOREIGN COUNTRY Texas	COUNTRY OF CITIZENSHIP U.S.A.
POST OFFICE ADDRESS	POST OFFICE ADDRESS 1611 Cottage Point	CITY Katy	STATE or COUNTRY Texas
DATE 8/18/02	SIGNATURE OF INVENTOR 		
FULL NAME OF FOURTH JOINT INVENTOR, IF ANY	LAST NAME	FIRST NAME	MIDDLE NAME
RESIDENCE & CITIZENSHIP	CITY	STATE or FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
POST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY	STATE or COUNTRY
DATE	SIGNATURE OF INVENTOR		

Check proper box(es) for any added page(s) forming a part of this declaration

- ☐ Signature for fifth and subsequent joint inventors. Number of pages added _____.
- ☐ Signature by administrator(trix), executor(trix) or legal representative for deceased or incapacitated inventor.
Number of pages added _____.
- ☐ Signature for inventor who refuses to sign, or cannot be reached, by person authorized under 37 CFR 1.47.
Number of pages added _____.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Wilkinson et al.)	
	:	Examiner: W.C. Doerrler
)	
Application No.: 10/161,780	:	Group Art Unit: 3744
)	
Filed: June 4, 2002	:	
)	
For: Natural Gas Liquefaction	:	

Commissioner for Patents
Alexandria, VA 22313-1450

REVOCATION AND NEW POWER OF ATTORNEY

Sir:

As assignee of record of the entire interest of the above-identified patent application, all powers of attorney previously given are hereby revoked and the attorneys associated with the firm and Customer Number provided below are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith, and it is directed that all correspondence be addressed to the address associated with that Customer Number:

FITZPATRICK, CELLA, HARPER & SCINTO
Customer Number: 05514

ASSIGNEE CERTIFICATE UNDER 37 C.F.R. 3.73(b)

ELKCORP, a corporation duly organized under the laws of Delaware, and having its principal place of business at 14643 Dallas Parkway, Suite 1000, Dallas, Texas 75240-8871, hereby certifies that it is the owner of all right, title, and interest in the above-identified application, by virtue of a Chain of Title from the inventor(s) John D. Wilkinson, Hank M. Hudson and Kyle T. Cuellar of the above-identified application to the current assignee as follows:

a. From: John D. Wilkinson, Hank M. Hudson and Kyle T. Cuellar; To: Elcor Corporation

The assignment document was recorded in the Patent and Trademark Office at Reel 013252, Frame 0254.

b. From: Elcor Corporation; To: ELKCORP

The assignment document was recorded in the Patent and Trademark Office at Reel 013555, Frame 0479.

I am empowered to sign this certificate on behalf of the assignee, ELKCORP

Date: July 8, 2003

Name: David G. Sisler

Title: Senior Vice President, General Counsel & Secretary

Signature: ElkCorp
By: David G. Sisler,
Its: Senior Vice President, General
Counsel & Secretary

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